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Minutes

Council on Graduate Studies

1-18-2011

January 18, 2011

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Items Approved

11-02, Hamand Society Scholars

11-03, Raney Faculty Mentor Award

Items Pending

10-22, Revision of Graduate Faculty Policy

10-26, FCS, Revision of Admission Requirements

Council on Graduate Studies

Minutes

January 18, 2011

The January 18, 2011 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108 Blair Hall.

Members Present: Dr. Jeff Laursen, Dr. Heidi Larson, Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Assege HaileMariam, Dr. John Willems, Dr. John Dively, Dr. Andrew McNitt, Isacc Sandidge

Members Absent: Dr. Chris Hanlon will be absent spring 2011 due to teaching abroad: Dr. Paul Johnston will be his replacement and will begin attending meetings next month

Staff Present: Dean Augustine, Ms. Lori Henderson, Ms. Patti Bailey

Guests: Dr. Jill Owen

I. Approval of the December 7, 2010 CGS Meeting Minutes.

Nora Pat Small motioned to approve, Heidi Larson seconded. The minutes of December 7, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. December 10, 2010 College of Sciences Curriculum Committee minutes.
2. December 13, 2010 College of Education and Professional Studies Curriculum Committee minutes.
3. December 8, 2010 College of Arts and Humanities Curriculum Committee minutes.
4. December 8, 2010 College of Business and Applied Sciences Curriculum Committee minutes.

b. Approved Executive Actions

1. EA-COS-10-05, Memo from Dean Hanner, College Sciences, prerequisite change for BIO 4892, Intro to Paleobotany.

III. Items Added to the Agenda:

John Dively motioned to add these items, John Willems seconded, Council approved adding these items to the agenda.

1. 11-01, AET 4873, Trends in Energy (New Course Proposal)
2. 11-04, Master of Science Online Cohort Program in CDS (New Program Proposal)
3. 11-05, CDS 4760, Voice Production and Disorders (Course Revision)
4. 11-06, CDS 4800, Communication Modalities (Course Revision)
5. 11-07, CDS 4820, Language and Literacy (Course Revision)
6. 11-08, CDS 5100, Motor Speech Disorders (Course Revision)
7. 11-09, CDS 5500, Dysphagia Management (Course Revision)
8. 11-10, CDS 5600, Prof Regs and Issues (Course Revision)
9. 11-11, CDS 5001, Research Experience in CDS (Course Revision)
10. 11-12, CDS 5400, Special Topics (Course Revision)

11. 11-13, CDS 5250, Advanced Language Disorders (Course Revision)
12. 11-14, CDS 5300, Acquired Language Disorders (Course Revision)

IV. Items Acted Upon

1. 11-02, Hamand Society Scholars, Proposal to establish a graduate honor society comprised of the Distinguished Graduate Student honorees.

John Dively and Dean Augustine presented and the council approved this item.

2. 11-03, Ranes Outstanding Graduate Faculty Mentor Award, Proposal to establish criteria for this award.

Jill Owen presented and the council approved this item.

V. Committee Reports:

Textbook Advisory- John Willems | no meeting
Library Advisory- Paul Johnston | not here
Academic Technology (ATAC)- Isaac Sandidge | no meeting yet
Enrollment Management- Dean Augustine | no meeting
Honorary Degree- John Dively | nothing to report
GSAC- Bill Elliott (Tina Veale will remain as faculty adviser) | not here
Council on Assessment of Student Learning- Nora Pat Small | planning to go out to governing bodies to discuss executive summaries
Enrollment Quality and Diversity Board- Assege HaileMariam | first meeting will be Feb. 3
Ranes Faculty Mentor Award- work concluded
Hamand Scholars- work concluded

VII. Dean's Report:

Graduate Leaders Spring Seminar-January 28, 2011, 1895 Room– tentative agenda

2011 Graduate Showcase Series

Outstanding Graduate Alumni Awards

CAH- Ron Westray, Music
Larry Newman, Music
Susan Morris, English
Christian Carron, Historical Administration
LCBAS- Marc Sanner, MBA
CEPS- Gwendolyn Dungy, College Student Affairs
John McNary, Counseling
Steve Sabens, Educational Leadership
Monica Mize, Kinesiology
COS- Norman Plummer, Economics
Wanda Webb, Communication Disorders and Sciences

The meeting adjourned at 2:50 p.m.

–Minutes prepared by Ms. Lori Henderson, Staff

The current agenda and all CGS minutes are available on the Web at
<http://www.eiu.edu/~eiuogs/index.php>.